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May 14, 1986

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*ALASKA BAR **ALASKA AND WASHINGTON BARS
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Mr. Gerald Bresslour
Office of the General Counsel
The Boeing Company
P. O. Box 3707
Mail Stop 13-08
Seattle, Washington 98124-2207

Dear Mr. Bresslour:

Our office represents Rainier National Bank, Mondo Desimone and Rose D. Maselli, as Co-executors of the Estate of Assunta Desimone, Deceased, and as Co-Trustees under the Last Will and Testament of Giuseppe Desimone, deceased, who are the owners of the property leased to the Boeing Company pursuant to a lease dated November 14, 1956.

Paragraph one of a Supplemental Agreement No. 1 to Lease Dated May 3, 1957, grants to the lessee the right to use an access road which is described in that paragraph. On behalf of the Boeing Company, you have asked whether the Boeing Company may construct utility lines, such as a water line or power line along that access road. On behalf of the owners of the property, consent is hereby given to construct those utility lines along the access road, provided:

1. The installation of the lines is performed in a workmanlike manner at Boeing's sole expense;
2. At least two fire hydrants are installed along the access road at the same time as the utility lines are installed, at no cost to the owners;
3. After the lines are installed, the roadway is restored to its condition which existed before the installation of the utility lines;

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4. After the lines are installed, Boeing will maintain the utility lines at its expense; and
5. The owners' tenant at the property, Fremont Associates, also consent to the installation of the lines.

Very truly yours,

ROBERTS & SHEFELMAN

David B. Sweeney

DBS:mkp
cc: Mr. Robert E. Reynolds
Mr. Douglas R. Scheumann

DFT 001301